

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION  
CRIMINAL DOCKET NO. 1:08CR55-V

UNITED STATES OF AMERICA )  
 )  
 vs. )  
 )  
 KATHY RAY WAHLER, )  
 Defendant. )  
 \_\_\_\_\_ )

VERDICT FORM

**FILED**  
IN COURT  
STATESVILLE, N. C.  
NOV 20 2009

U. S. DISTRICT COURT  
W. DIST. OF N. C.

**I. COUNT 1**

As to the charge contained in Count One of the Bill of Indictment, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

\_\_\_\_\_ GUILTY  
X NOT GUILTY

of conspiracy to defraud the United States.

If you found the Defendant "Guilty" as to Count 1, continue to Question "1a."

If you found the Defendant "Not Guilty" of Count 1, proceed to Section II.

X. Concerning overt acts alleged by the Government within the Bill of Indictment, we hereby unanimously find that at least one overt act was committed by a member of the alleged conspiracy for the purpose of advancing or helping the conspiracy after June 3, 2003.

\_\_\_\_\_ YES  
\_\_\_\_\_ NO

## II. COUNTS 2 – 20

With respect to the specific counts of the Bill of Indictment alleging mail fraud, or aiding and abetting, and as indicated below, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

### COUNT 2:

_____	GUILTY
<u>  X  </u>	NOT GUILTY

### COUNT 3:

_____	GUILTY
<u>  X  </u>	NOT GUILTY

### COUNT 4:

_____	GUILTY
<u>  X  </u>	NOT GUILTY

### COUNT 5:

_____	GUILTY
<u>  X  </u>	NOT GUILTY

### COUNT 6:

_____	GUILTY
<u>  X  </u>	NOT GUILTY

### COUNT 7:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 8:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 9:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 10:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 11:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 12:

\_\_\_\_\_ GUILTY  
  X   NOT GUILTY

COUNT 13:

  /   ~~GUILTY~~

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 14:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 15:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 16:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 17:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 18:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 19:

\_\_\_\_\_

GUILTY

~~\_\_\_\_\_~~

NOT GUILTY

COUNT 20:

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**III. COUNTS 25 and 27- 32**

With respect to the specific counts of the Bill of Indictment alleging mail fraud or aiding and abetting, and as indicated below, we hereby unanimously find the Defendant, **KATHY RAY WAHLER**:

**COUNT 25:**

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**COUNT 27:**

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**COUNT 28:**

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**COUNT 29:**

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**COUNT 30:**

\_\_\_\_\_

GUILTY

X

NOT GUILTY

**COUNT 31:**

\_\_\_\_\_

GUILTY

X NOT GUILTY

COUNT 32:

\_\_\_\_\_ GUILTY

X NOT GUILTY

So say we all, this the 20 day of November, 2009.

\_\_\_\_\_  
FOREPERSON